

**TOWN OF DARIEN
BOARD OF SELECTMEN
REGULAR MEETING
TO BE HELD ON MONDAY, MARCH 9, 2015
7:00 PM in Room 206**

A G E N D A

1. CALL TO ORDER
2. DISCUSSION regarding the Plan of Conservation and Development with Planning Consultant and Members of the Planning & Zoning Commission
3. FIRST SELECTMAN'S REPORT
4. TOWN ADMINISTRATOR'S REPORT
5. PUBLIC COMMENT
6. NEW BUSINESS
 - a) Discuss Request to Form a Pedestrian Infrastructure Advisory Committee
 - b) Transfers

**Debt Service
RESOLVED:**

That the following transfer of appropriations is approved for referral to the Board of Finance:

From:

To:

Acct. No.	Account	Amount		Acct. No.	Account	Amount
10810011-88820	School Debt – Interest	6,796		10810011-88810	School Debt – Principal	19,000
10811011-88821	Gen'l Purp – Interest	228,334		10811011-88811	Gen'l Purp – Principal	215,000
10812011-88822	Sewer Bonds – Interest	19,871		10812011-88812	Sewer Bonds – Principal	21,001
	TOTAL	255,001			TOTAL	255,001

7. AGENDA REVIEW
8. RE-APPOINTMENTS

Consider and take action on the following **re-appointments**:

 - a.) Anthony Yezzi to the Town Pension Board for a 3-year term beginning on July 1, 2015 and expiring on June 30, 2018.
 - b.) Richard Wood as an alternate to the Zoning Board of Appeals for a 3-year term beginning on July 1, 2014 and expiring on June 30, 2017.
9. APPROVAL OF MINUTES OF PREVIOUS MEETINGS

Regular Meeting of February 23, 2015
Special Meeting of February 23, 2015
10. ADJOURN to Executive Session for Interviews
11. RETURN to Open Session

12. APPOINTMENTS

Consider and take action on the following **appointments**:

- c.) Lucia Zachowski to the Environmental Protection Commission for a 3-year term beginning on July 1, 2012 and expiring on June 30, 2015.
- d.) Cristina Orsi-Lirot to the Beautification Commission for a 3-year term beginning on December 1, 2013 and expiring on November 30, 2016.
- e.) Jeff Smith to the Beautification Commission for a 3-year term beginning on December 1, 2014 and expiring on November 30, 2017.

13. FORTHCOMING MEETINGS

March 10, 2015	Board of Finance Regular Meeting at 7:30 PM
March 10, 2015	Planning & Zoning Commission Regular Meeting at 8:00 PM
March 11, 2015	Board of Education Regular Meeting at 7:30 PM
March 17, 2015	Board of Finance Regular Meeting at 7:30 PM
March 23, 2015	Board of Selectmen Regular Meeting at 7:00 PM

14. ADJOURNMENT

**TOWN OF DARIEN
PARKING AUTHORITY
SPECIAL MEETING
TO BE HELD ON MONDAY, MARCH 9, 2015**

A G E N D A

- 1. CALL TO ORDER
- 2. PUBLIC COMMENT
- 3. NEW BUSINESS
 - a) Discuss and Take Action on Length of Hourly Parking Provided in the Grove Street Parking Lot
- 4. APPROVAL OF MINUTES OF PREVIOUS MEETINGS
 - Special Meeting of February 23, 2015
- 5. ADJOURNMENT